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JOEL H. PECK  
CLERK OF THE COMMISSION  
P.O. BOX 1197  
RICHMOND, VIRGINIA 23218-1197

## STATE CORPORATION COMMISSION

June 13, 2005

### NOTICE OF AWARD

Vendor: Mellon Human Resources & Investor Solutions  
One Pennsylvania Plaza, 30<sup>th</sup> floor  
New York, NY 10119

Your Proposal Dated: April 8, 2005

In Response To: RFP #HR 05-001

To Furnish: Consulting Services – Total Rewards Program Study

Hereby is accepted at the prices and terms stated, subject to all conditions and requirements of the solicitation, purchase specifications, warranties, performance bond and other stipulations, if any.

The solicitation, your proposal with modifications, this notice of acceptance, and the contract form constitute the contract.

A handwritten signature in black ink that reads 'Welton H. Jones, Jr.'.

Welton H. Jones, Jr.  
Commission Comptroller